

**PALATINE RURAL FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR SEPTEMBER 12, 2016
AT 35 ELA ROAD, INVERNESS, IL 60067
1:00 PM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Approval of Minutes from Regular Meeting held August 8, 2016
- V. Approval of Closed Session minutes from Regular Meeting held August 8, 2016
- VI. Financial Report
 - A. Financial Report
 - B. Approval of Checks Presented
- VII. Attorney's Report
- VIII. Chief's Report
 - A. RPM
 - B. Staffing
 - C. Projects
- IX. Old Business
 - A. FY 2016 Budget Status
 - B. FY 2017 Budget Timeline
- X. New Business
 - A. Discussion and possible action on parking lot sealcoating
 - B. Discussion and possible approval of Resolution 2016-006, Fire Recovery Billing updated Services Agreement
- XI. Trustees Reports
- XII. Closed Session
 - A. Pending or Imminent Litigation Per 5 ILCS 120/2-(C) 11
Personnel Issues Per 5 ILCS 120/2-(C) 1
- XIII. Possible action on Fire Chief's benefit package
- XIV. Possible action on other items discussed in Closed Session
- XV. Next Meeting Date – Monday, October 10, 2016 at **7:00 PM**
- XVI. Adjournment